

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 14 - 18, 2013

Tuesday, January 15, 2013

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock

Presentation

- ___ 2. Presentation from Quad Cities Convention and Visitor's Bureau and the Mississippi Valley Welcome Center Board on the proposed use of the proceeds from the recent sale of the Iowa Welcome Center property. (Item 2)

Facilities & Economic Development

- ___ 3. Discussion of public hearing on a request by Ed Collins / E & R Bros LLC (applicant and owner of Horizon Outdoor Services) to rezone a 4.72 acres parcel located in part other SE 1/4 SE 1/4 and the SW 1/4 SE 1/4 of Section 7 and part of the NW 1/3 NE 1/4 and the NE 1/4 NE 1/4 of Section 18 all in Pleasant Valley Township from conditional Commercial and Light Industrial (C-2) with a landscaping only use condition, to Commercial and Light Industrial (C-2) without a landscaping only use restriction. (Item 3)
- ___ 4. Discussion of public hearing and staff recommendation on the State Construction Permit Application for Dennis Kirby, dba Kirby Farms, Inc in the SW1/4 SW 1/4 Section 21, T79N, R4E (Lincoln Township) for the expansion of a confined animal feeding operation located at 22293 200th Avenue. (Item 4)
- ___ 5. Approval of first of two readings of an ordinance to rezone approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW 1/4 SW 1/4 of Section 18 in Butler Township. (Item 5)

Human Resources

- ___ 6. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 7. Approval of personnel actions. (Item 7)

Finance & Intergovernmental

- ___ 8. Approval of GIS Software Maintenance renewal. (Item 8)

- ___ 9. Approval of appointment to committees, boards and commissions. (Item 9)
- ___ 10. Approval of Mt Joy Amoco and Kwik Shop, Eldridge, IA beer/liquor licenses.
- ___ 11. Other items of interest.

Other Items of Interest

- ___ 12. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Benefited Fire District #2(McCausland)
term expiration 3/10/13 - Tom Claussen
 - o Benefited Fire District #3(Eldridge)
term expiration 04/01/13 - John Schnekloth
 - o Benefited Fire District #4 (Long Grove)
term expiration 04/01/13 - Merlyn Madden

Thursday, January 17, 2013

**Regular Board Meeting - 5:30 pm
Board Room, 1st Floor, Administrative Center**

Public Hearing

- ___ 1. Rezoning request from Ed Collins to rezone 4.72 acres in Pleasant Valley Township from C-2 with a landscaping only use condition to C-2 without a landscaping only use condition.
- ___ 2. State Construction Permit Application for Dennis Kirby in Lincoln Township.